

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045447

FILED
Jul 09, 2009
Secretary of State

Entity Name: MAGNUM PAINTING SERVICES, INC.

Current Principal Place of Business:

1128 ST. JOHNS BLUFF RD. NORTH
JACKSONVILLE, FL 32225

New Principal Place of Business:

1128 ST. JOHNS BLUFF RD. N
JACKSONVILLE, FL 32225

Current Mailing Address:

1128 ST. JOHNS BLUFF RD. NORTH
JACKSONVILLE, FL 32225

New Mailing Address:

1128 ST. JOHNS BLUFF RD. N
JACKSONVILLE, FL 32225

FEI Number: 02-0775129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL G. MINOR, P.A.
2414 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

GIAMPIETRO, MARK
1128 ST. JOHNS BLUFF RD. N
JACKSONVILLE, FL 32225 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK GIAMPIETRO

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIAMPIETRO, MARK
Address: 1128 ST. JOHNS BLUFF RD. NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD () Delete
Name: ISABELLE, GEORGE
Address: 1128 ST. JOHNS BLUFF RD. NORTH
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ISABELLE, GEORGE
Address: 1128 ST. JOHNS BLUFF RD. NORTH
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE ISABELLE

VP

07/09/2009

Electronic Signature of Signing Officer or Director

Date